

CRIMINAL COVERSHEET

U.S. District Court, Western District of Oklahoma

Clear Section

SLP

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: CR-20-234-
 Charging Document: Indictment No. of Defendants: 2 Total No. of Counts: 13 Sealed: Y ☐
 Forfeiture: Y ☒ OCDEF: Y ☐ Warrant: ☐ Summons: ☐ Notice: ☒ N ☒
 N ☐ N ☒ Companion Case No. (if any): _____

DEFENDANT INFORMATION:

Clear Section

By: DEG

Name: <u>SHAORONG LIU</u>			
Alias(es):		Address: <u>Norman OK 73071</u>	
		FBI No.:	
DOB: <u>xx/xx/1962</u>	SSN: <u>xxx-xx-2457</u>	Race: <u>Asian</u>	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: <u>English</u>	

DEFENDANT STATUS/RECOMMENDATION:

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PRIOR MAGISTRATE JUDGE PROCEEDINGS:

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<input checked="" type="checkbox"/> Not in Custody <input type="checkbox"/> Detention Requested <input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u> <input type="checkbox"/> In Custody at: _____ Inmate/Prisoner/Register No.: _____	Complaint: Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Magistrate Judge Case No.: <u>MJ- 20-210-P</u> Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
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ATTORNEY/AGENCY INFORMATION:

Clear Section

<input type="checkbox"/> Public Defender <input type="checkbox"/> CJA Panel <input checked="" type="checkbox"/> Retained	Name: <u>Carlos F. Ortiz</u> Address: <u>1301 Avenue of the Americas</u> <u>New York, New York 10019</u> Phone: <u>(212) 318-3320</u>	AUSA: <u>William E. Farrior</u> Agent /Agency: <u>John Kane / FBI</u> Local Officer/Agency: _____
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CHARGING DETAILS

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Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Not more than 20 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
2-7	18 U.S.C. § 1343	Wire Fraud	Not more than 20 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
8	18 U.S.C. § 1001(a)(2) 18 U.S.C. § 2	False Statements Aiding and Abetting	Not more than 5 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
9-12	18 U.S.C. § 1001(a)(3) 18 U.S.C. § 2	False Documents Aiding and Abetting	Not more than 5 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.

Signature of AUSA: s/William FarriorDate: 09/16/2020

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CRIMINAL COVERSHEET
U.S. District Court, Western District of Oklahoma

Name: SHAORONG LIU

CHARGING DETAILS (cont'd)

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Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
13	18 U.S.C. § 1028A(a)(1) 18 U.S.C. § 2	Aggravated Identity Theft	2 years imprisonment, served consecutively, \$250,000 fine, or both; Not less than 1 year supervised release; \$100 special assessment.
Forfeiture Allegations	18 U.S.C. § 981(a)(1)(C) 18 U.S.C. § 982(a)(3) 28 U.S.C. § 2461(c)	Criminal Forfeiture	

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SEP 16 2020

Clerk, U.S. District Court
WEST.DIST.OF OKLA.

Signature of AUSA: s/William Farrior

Date: 09/16/2020

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